

The Florida Board of Optometry will hold a meeting on Wednesday, May 31, 2017, commencing at 12:00 p.m., or shortly thereafter. This meeting will be held at the Department of Health, 4042 Bald Cypress Way, Tallahassee, Florida, at meet me number (888) 670-3525, participant code 7342425515, a portion of this meeting will be in closed session to the public. Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

## AGENDA

- I. CALL TO ORDER (Roll Call):
  - Stuart Kaplan, O.D., Chair
  - Carl Spear, O.D., Vice-Chair
  - Stephen Kepley, O.D.
  - Christopher King, O.D., F.A.A.O.
  - Tamara Maule, O.D.
  - John Griffin, J.D.
  - Lucille Turner, J.D.
- II. ANNOUNCEMENT OF PUBLIC PORTION OF MEETING
  - i Email from Thu Pham, Esquire
- III. ANNOUNCEMENT OF EXPECTED START AND END TIME OF ATTORNEY-CLIENT SESSION (PRIVATE PORTION OF MEETING)
- IV. DETERMINATION OF ATTENDEES AT ATTORNEY-CLIENT SESSION (PUBLIC)
- V. CLOSE PUBLIC PORTION OF MEETING; CONVENE ATTORNEY-CLIENT SESSION (PRIVATE)
  - a. Discussion of strategy relating to litigation expenditures and settlement negotiations for DOAH Cases 16-6663RX, 16-5655 and 16-6123
- VI. ADJOURN ATTORNEY-CLIENT SESSION (PRIVATE)
- VII. REOPEN PUBLIC PORTION OF MEETING (PUBLIC)
- VIII. ADJOURN